

Aging & Disability Advisory Committee
1:00 pm Thursday, April 11th, 2019
Lower Level Meeting Rooms-Room 2 & 3
Government Services Building
N3152 State Road 81
Monroe, WI 53566

1. Call to Order. Meeting called to order at 1:00 PM.

Roll Call: Roll call taken. Members present: Russ Torkleson, Linda Vetterli, Joan Flood, Mike Furgal, Anita Huffman, Linda Yates, Sandy Horn, Marilyn Bartelt, Carolyn Hillard, Carol Mixdorf, Belinda Curless

Members absent: John Bernstein, Roy Thomas, Cindy Klein

Others Present: Amber Russell, Morgan Kennison, Maria Johnson, Jessica Denson

2. Approval of February minutes. Motioned by Anita Huffman, seconded by Sandy Horn. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: Report given by Carol Mixdorf and discussion had.
4. Dementia Crisis: Maria Johnson, APS of Green County and Jessica Denson, Social Worker at Pleasant View Nursing Home discussed the Crisis Stabilization Innovation Incentive Award for Long-Term Care they are applying for. Discussion had regard award submission.
5. ADRC Advisory Board committee re-nominations. Five members were up for re-nomination of terms.
 - Belinda Curless. Motioned by Mike Furgal, seconded by Russ Torkleson. All ayes. Motion carried.
 - Russ Torkelson. Motioned by Mike Furgal, seconded by Carol Mixdorf. All ayes. Motion carried.
 - Carol Mixdorf. Motioned by Mike Furgal, seconded by Anita Huffman All ayes. Motion carried.
 - Anita Huffman. Motioned by Mike Furgal, seconded by Linda Vetterli. All ayes. Motion carried.
 - Linda Vetterli. Motioned by Mike Furgal, seconded by Belinda Curless. All ayes. Motion carried.
6. 2018 Annual Report: Annual Reports handed out and Morgan and Amber discussed the program areas.
7. Aging Programs Coordinator Report- Morgan discussed the ADRC's involvement in the Food Security and Breastfeeding CHIP plan, change in grant funding application, the Volunteer Appreciation breakfast that was held and the ADRC attendance at the Monroe Home & Business Expo.
8. ADRC Supervisor Report- Amber discussed the Nursing Home Relocation funding changes at the state level, Aging Advocacy Day, ADRC month in May, recent staff changes at the ADRC and upcoming prevention classes that will be held.

9. Advocacy Issues/Updates- Advocacy handouts regarding Governor's Budget and legislative priorities were provided and discussion of topics was had.
10. Other Business- None.
11. Next Meeting- May 9th
12. Adjourn- Motioned by Mike Furgal, seconded by Marilyn Bartlet All ayes. Meeting adjourned.